

FIG.1

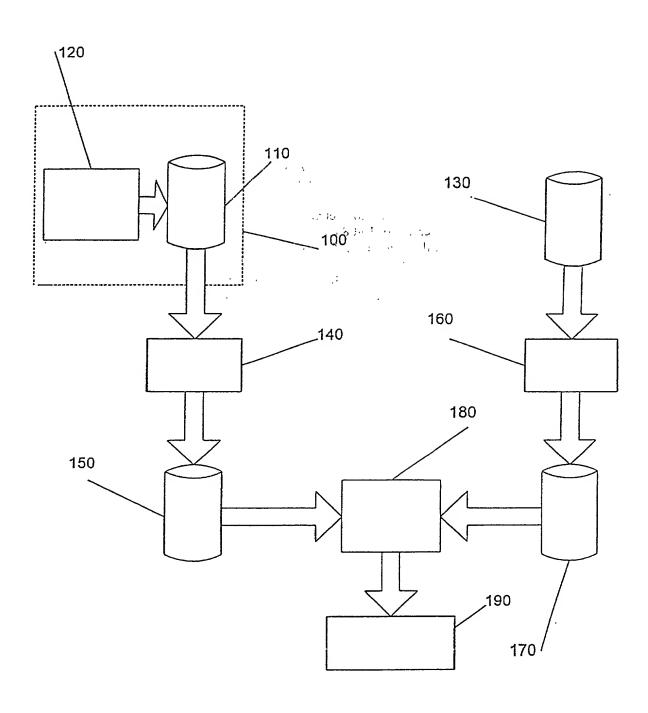
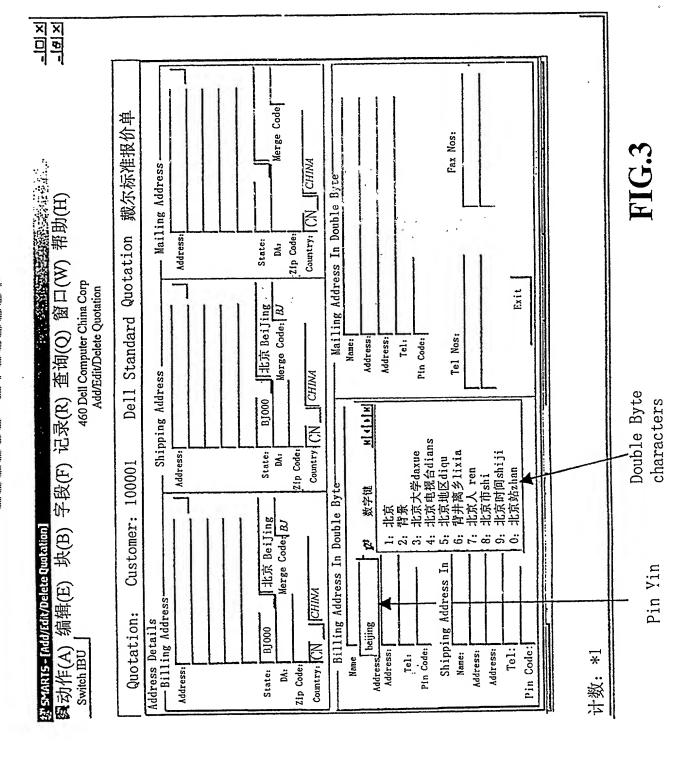


FIG.2



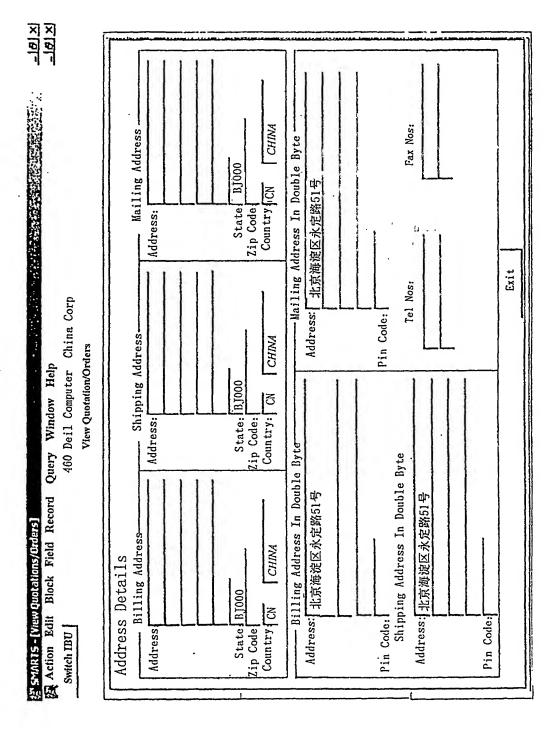


FIG 4

Order: 4602249011

北京海淀区永定路51号

(a)

| Double Byte | Pin Yin Conversion Possibilities | | |
|-------------|----------------------------------|--|--|
| Character | | | |
| 北 | bei | | |
| 京 | jing | | |
| 海 | hai | | |
| 淀 | dian | | |
| 区 | gou; qu | | |
| 永 | yong | | |
| 定 | ding | | |
| 路 | luo; lu | | |
| 51 | 51 | | |
| 号 | xiao; hao | | |

(b)

bei jing hai dian gou qu yong ding luo lu 51 xiao hao

(c)

FIG.5

| ID | NAME · | BXA DPL | PIN YIN | SIMPLIFIED |
|---------|----------------------|------------------------|-----------------------|------------|
| | | ADDRESS | ADDRESS | CHINESE |
| | | | | ADDRESS |
| PIN-YIN | MOHAMED, ABDUL | Jianguomenwai | ZHONGGUO BEIJING | 中国北京建国 |
| -1 | KADER IBRAHIM | Diplomatic Housing | JIAN GOU MEN WAI | 门外外交部住 |
| | | Compound,Bldg 7-1, | WAI JIAO POU BU ZHU | 宅区 7-1,5楼 |
| | | 5th FL Apartment 4 | CHE ZHAI GOUQU 7-1, 5 | 4 单元 |
| | | BEIJIN,CHINA(PRC) | LOU 4 CHANDANYUAN | |
| PIN-YIN | BEIJING INSTITUTE | No.36 Wanyuan Road | ZHONGGUO BEIJING | 中国北京万 |
| -2 | OF STRENGTH AND | BEIJING,CHINA(PRC) | WAN YUAN LUOLU | 园路 36 号 |
| | ENVIRONMENTAL | ,· | 35.HAO | |
| | ENGINEERING | | | |
| PIN-YIN | BEIJING INSTITUTE OF | No.36 Wanyuan Road | ZHONGGUO BEIJING | 中国北京万 |
| -3 | STRUCTURE AND | BEIJING,CHINA(PRC) | WAN YUAN LUOLU | 园路 36 号 |
| • | ENVIRONMENTAL | | 36 HAO | |
| | ENGINEERING | | | |
| PIN-YIN | BEIJING AEROSPACE | 51 Yong Ding Road | ZHONGGUO BEIJING | 中国北京 |
| -4 | AUTOMATIC CONTROL | BEIJING,CHINA(PRC) | YONG DING LUOLU | 永定路 51 号 |
| | INSTITUTE | • | 51 HAO | |
| PIN-YIN | SHANGHAI ACADEMY | Spaceflight Tower | ZHONGGUO SHANG | 中国上海漕 |
| -5 | OF SPACEFLIGHT | 222 Cao Xi Road | AI CAO XI LUOLU | 西路 222 号 |
| | TECHNOLOGY | SHANGHAI, | 222 XIAOHAO HANG | 航天大夏 |
| | | CHINA(PRC) | TIAN DAIDA XIASHA | |
| PIN-YIN | SHANGHAI INSTITUTE | 388 Cang Wu Rd. | ZHONGGUO SHANGHAI | 中国上海仓武 |
| -6 | OF SPACE | SHANGHAI, | CHUANG CANG WU | 路 388 号 |
| | POWER-SOURCES | CHINA(PRC) | LUOLU 388 XIAOHAO | |
| PIN-YIN | IRAQI AIRWAYS | Jianguomenwai | ZHONGGUO BEIJING | 中国北京建国 |
| -7 | | Diplomatic Housing | JIAN GUO MEN WAI WAI | 门外外交部住 |
| | | Compound Bldg.7-1 5th | JIAO POU BU ZHU CHE | 宅区 7-1,5楼 |
| | | Floor Apartment 4 | ZHAI GOUQU 7-1, 5 | 4 单元 |
| | | BEIJING,CHINA(PRC) | LOU 4 CHANDANYUAN | |
| PIN-YIN | JOINT | Ta Yuan Cun-dipl. | ZHONGGUO BEIJING DA | 中国北京塔元 |
| -8 | REPRESENTATIVE | Office bldg.2-8-1 | TA YUAN CUN WAI JIAO | 村外交办公大 |
| | OFFICE OF YUGOSLAV | BEIJING,CHINA | BANGONG DAIDALOU | 楼 2-8-1 号 |
| | BANKS | (PRC) | 2-8-1 XIAOHAO | |
| PIN-YIN | GENERAL EXPORT | Unit 08-06/07,Liang Ma | ZHONGGUO BEIJING | 中国北京朝阳 |
| -9 | BEIJING | Tower 8 North Dong | ZHAOCHAOYANG | 区东三环北路 |
| | | San Huan Rd., Chao | GOUQU DONG SAN | 8 号亮马大厦 |
| | | Yang District | HUAN BEI LUOLU 8 | 08-06/07 |
| | | BEIJING,CHINA(PRC) | XIAOHAO LIANG MA | |
| | | | DAIDA XIASHA 08-06/07 | |

FIG.6

| Restricted Party Screening Results:4602249011 |
|--|
| PTNR_BILL_TO PTNR_END_USER PTNR_SHIP_TO |
| The following searched parties are possible matches for the partner |
| ptur_id: 4602211081 name_1: Dali Furniture (China) Lid. address_1: bei jing nai dian gou qu yong |
| This Partner was previously unscreened. Is there a valid match for this |
| □ No. |
| ₩ Hold For Review. |
| 「Yes, Cancel Transaction 「Update |
| |
| Name |
| PIN_YIN_4 rpl_type USER name BEIJING AEROSPACE AUTOMATIC CONTROL INSTITUTE address_1 ZHONGGUO BEIJING YONG DING LUOLU 51 HAO address_2 address_3 |
| 4 |
| |
| OK Help |
| PIN_YIN_4 rpl_type |

FIG.7